

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099324

Entity Name: A & E WALLS & CEILINGS INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

345 WYMORE ROAD
APT. # 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

P.O.BOX
300971
FERN PARK, FL 32730-097 1

Current Mailing Address:

345 WYMORE ROAD
APT. # 200
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P.O. BOX
300971
FERN PARK, FL 32730-097 1

FEI Number: 22-3916068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, AWILDA
345 WYMORE ROAD
APT. # 200
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MARRERO, AWILDA OWNER
1116 POINTE NEWPORT TERRACE
APT. # 214
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AWILDA MARRERO

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVO, EDWIN
Address: 345 WYMORE ROAD APT. #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: MARRERO, AWILDA
Address: 345 WYMORE ROAD APT. # 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVO, EDWIN
Address: 1116 POINTE NEWPORT TERRACE, APT #214
City-St-Zip: CASSELBERRY, FL 32707

Title: P (X) Change () Addition
Name: MARRERO, AWILDA
Address: 1116 POINTE NEWPORT TERRACE, APT #214
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN OLIVO

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date